

377 Board Meeting Minutes

Special Meeting – June 27, 2016

I. ROLL CALL: Ron Morehead called the Board Training meeting to order at 10:04AM and took roll call. Ron Morehead, Vern McGinnis and Phylis VerSteegh present. Staff present: Laura Beavers and Phaedra Morris. Members absent were Diane Crutcher and Mary Caisley.

II. ESTABLISH AN AGENDA

III. APPEARANCE BY MEMBERS OF THE PUBLIC - No Public Present

IV. BOARD TRAINING: ELECTRONIC HEALTH SERVICES SYSTEM

A. Board members were trained on how to access our electronic health services system.

V. ADJOURNMENT - Vern McGinnis motioned to adjourn the meeting. Phylis VerSteegh seconded motion. Motion carried. Meeting adjourned at 11:04AM.